

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING**

**MONDAY, SEPTEMBER 8, 2008 – 6:45 P.M.
LIONS LEGEND PARK BAND SHELL
8050 SOUTH LEGEND DRIVE, FRANKLIN, WISCONSIN
(TO BE RECESSED AND RECONVENED TO
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN 53132)**

AGENDA

- I. CALL TO ORDER AND ROLL CALL** at the Lions Legend Park Band Shell located at 8050 South Legend Drive
- II. BUSINESS**
 1. Possible location of benches to complement the Lions Legend Park Band Shell.
 2. Recess to move location of meeting to Franklin City Hall, Lower Level Conference Room, 9229 West Loomis Road. Reconvening will occur at approximately, and no earlier than, 7:05 p.m.
- III. CITIZEN COMMENT PERIOD**
- IV. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes of August 11, 2008
- V. OLD BUSINESS**
 - A. 2009 Budget. Personnel additions, Capital Outlay Fund needs, Equipment Revolving Fund needs, Street Improvement Fund needs and Major Capital Expenditures to be made with borrowed funds.
 - B. St. Martins bike and hiking trail update.
 - C. Vandalism in City of Franklin Parks-City of Franklin Police Department representative will be present.
 - D. Parks maintenance report.
- VI. NEW BUSINESS**
 - A. Proposal by Brennan Wilson for an Eagle Scout bridge construction project in Jack Workman Park, including presentation of conceptual plans and costs associated with the project.

VII. NEXT MEETING DATE

VIII. ADJOURNMENT

Notice is given that a majority of the Franklin Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.